

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
AUDIT COMMITTEE SPECIAL PUBLIC MEETING**

**November 14, 2011 – 10:00 AM**  
New Jersey Public Broadcasting Authority  
25 S. Stockton Street  
Trenton, New Jersey 08608

**Agenda**

1. Call to Order, Open Public Meetings Act Statement & Roll Call
2. Approval of Minutes – August 10, 2011 Meeting
3. Review NJPBA Audit Compiled by the Mercadien Group
4. Motion to Recommend Approval of NJPBA Audit by the NJPBA Board of Commissioners
5. Executive Session (*if necessary*)
6. Other Business (*if any*)
7. Adjournment